

TRANSMITTAL LETTER

P01000031781

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: R & J Management Enterprises, Inc.

400004081844--1

-04/26/01--01088--014

*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM: Osama S. Kayali, CPA.

Name

7628 N. 56th St., Suite #2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 26 PM 12:15

FILED

all
5-4
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & J MANAGEMENT ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or delet)*

ARTICLE 6 – OFFICERS.

Has been Amended as follows:

The officers of the corporation shall be;

President: Hashim Sullaiman

Vice President: Nabil Haboub .

Secretary: Nabil Haboub .

Treasurer: Hashim Sullaiman .

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 – DIRECTORS

Has been Amended as follows:

The number of directors constituting the Board of Directors of the Corporation

(2); the Directors of the Corporation Shall be:

Hashim Sullaiman

Nabil Haboub

Whose addresses shall be the same as the principal office of the corporation.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: March 29, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of March, 2001.

Signature

Hashim Sullaiman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HASHIM SULLAIMAN

Typed or printed name

INCORPORATOR

Title